



13 November 2025

Results of Annual General Meeting

Castile Resources Limited (**ASX:CST**) (**Castile** or the **Company**) wishes to advise the results of the annual general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Castile Resources Limited.

For further information please contact:

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CASTILE RESOURCES LIMITED

Castile is developing the Rover 1 Project within the prolific gold-copper mining province of Tennant Creek in the Northern Territory. The Rover 1 PFS Rover 1 revealed a financially robust, polymetallic, high-grade iron oxide copper gold (IOCG) deposit that will produce gold doré, copper and cobalt metal and high-grade magnetite. High purity (99%) copper and cobalt metal produced will be available for sale to EV and battery manufacturers directly from Castile. The gold doré and 96.5% magnetite product (suitable for green steel) provide further diversity and revenue streams. Castile has been awarded Major Project Status by the NT Government and is engaged with NT Land Corp on a parcel of land within the Middle Arm Sustainable Development Precinct.

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Castile Resources Ltd
Annual General Meeting
Thursday, 13 November 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	78,905,565 98.90%	268,074 0.34%	605,598 0.76%	1,456,700	79,665,009 99.66%	268,074 0.34%	1,456,700	Carried
2 Re-election of Jake Russell	Ordinary	105,251,671 99.40%	27,110 0.03%	605,598 0.57%	86,150	106,098,038 99.97%	27,110 0.03%	86,150	Carried
3 Approval of 7.1A Mandate	Special	103,529,525 99.08%	358,398 0.34%	605,598 0.58%	1,477,008	104,375,892 99.66%	358,398 0.34%	1,477,008	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.